

The Board of Supervisors of Maricopa County, Arizona convened in Informal Session at 9:00 a.m., April 5, 2004 in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5 (arrived late). Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

Chairman Kunasek introduced Mayor Francia from Cave Creek who was in attendance with the Vice Mayor.

INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEMS UPDATE

Update regarding Integrated Criminal Justice Information Systems (ICJIS). (ADM2714)

Don Thomas, Director, Integrated Criminal Justice Information Systems

Larry Bernosky, Integration Program Manager

David Smith said the idea in creating Integrated Criminal Justice Information Systems (ICJIS) had been to find and standardize the common business practices among the Criminal Justice Agencies in the County and create case processing efficiencies within the Criminal Justice System as it continues to grow and increase its felony case load. The total Criminal Justice budget is \$465 million, including federal, state and county money, and he said, "that adds up to \$1.3 million a day." Any successful method of increasing efficiency and cutting costs is an important initiative for the County to undertake.

Don Thomas has been at the County for nine months as Director of ICJIS. He gave an overview of what has been done in the past year and the support they are providing for the new jail that will soon open and come online. He indicated they would be spending additional time on IT Service Management since he feels this builds an infrastructure of operation and support that requires the same kind of maintenance, operation and support as a new building.

~ Supervisor Wilcox entered the meeting ~

Mr. Thomas said that originally ICJIS had three phases estimated to cost approximately \$70 million to implement. These three phases were compressed into one phase incorporating the more important things from Phase 2 and 3 into Phase 1 and the cost was reduced to a \$25 million effort. He said they are now 2/3 of the way through Phase 1. The primary objectives of Phase 1 included the following:

- Implement an enterprise-wide integration server and infrastructure that links all Justice Agencies. (Hardware)
- Develop a Justice Agency Convergent Architecture that supports industry standards that facilitate the implementation of shared business process improvements. (Software)
- Develop a common data dictionary that enhances sharing of key justice data across all agencies.
- Implement the use of a common case number among all Justice Agencies to reduce delay and errors in case flow and case processing.
- Employ the ICJIS Convergent Architecture to implement Data exchanges among the Justice Agencies that will provide consistent and time sensitive data to the agencies.

He reported that creating a Common Case Number may sound simple but "it's probably one of the most dynamic things that we've implemented." He said there is great deal of interest in it across the country and they get calls on what it is and how it was done several times a month. It works on two levels, getting the key players and stakeholders to agree to use a Common Case Number and then the actual automation and use of that common number. The Common Case Number will follow a criminal case through all phases of the criminal system and create a complete and comprehensive file on it that is accessible to all. He explained that the heart and soul of the project is the actual data exchanges that need to occur and they are working full time to perfect that portion now.

In response to a question from Chairman Kunasek on how wide the data exchanges now go, Mr. Thomas replied that the primary goal was to provide information between the five key County entities (Sheriff's Office, Public Defender, County Attorney's Office, Clerk of Court and Superior Court). However, he said that a data exchange is currently being built ahead of schedule that will go to the Phoenix Police Department, and this will act as a prototype. When this model is perfected other police agencies could acquire it for use as well. The next phase is planned to focus on expanding this to data exchanges between local, state and federal law enforcement agencies.

Mr. Bernosky said they had decided on a software convergent strategy early on that anyone could evolve to so that sharing would be facilitated. The Integration Server is a key piece of that. He said that awareness of the synergy produced in using this intra-agency system is becoming known now and excitement is growing. He stated that the ICJIS infrastructure that has been put in place to date increases business efficiencies with less cost and that the resources used to leverage that infrastructure are able to get returns faster than by traditional methods.

Mr. Thomas reported that ICJIS is now hooked to 1,015 different computer operating systems that "talk different languages and are on different platforms" and are dissimilar in other respects. The Integration Engine provides the ability for these to "talk to ICJIS" and ICJIS can translate and "talk to" any of the other language systems in turn. "This (ability to translate languages) is the leverage and the beauty of ICJIS and it's where the savings start coming in." There is a savings of time and money and the system also reduces risk in certain cases. He added that there is cost avoidance as well as cost savings.

Supervisor Stapley asked about Homeland Security links to this system and if any discussions has been held with them.

Mr. Thomas said that Homeland Security hadn't been able to do much on a local basis as yet and they have not had discussions with them. However, they are in compliance with federal security levels now. Mr. Stapley said he thought "we are well ahead of them (Homeland Security) in terms of planning," and Mr. Thomas agreed.

Mr. Bernosky said that Michael Jeanes, Clerk of Court, attended a sharing conference in Washington D.C. two weeks ago and learned that Maricopa County is significantly ahead of most jurisdictions and they look to Maricopa County as a "trailblazer." He said, "With ICJIS we are positioning ourselves now for future needs."

He explained the video conferencing that will soon be available in all the County jails. This facilitates person-to-person computer visits and conferences between a prisoner and his family, probation officer and attorney and eliminates or lessens prisoner movement, detention staff and contraband issues.

The information entered at the booking phase now drops to other levels with accurate information sharing and many fewer mistakes which can occur with multiple data entry requirements. Mistakes made on date and location changes for court events are eliminated because everything is online and available to everyone in the system in real time. This should result in more efficient calendaring and less need for continuances and recalendaring.

Mr. Thomas interjected that it is difficult to put a dollar savings figure on that but he said that it is a good example of cost avoidance and there are other, more subtle, areas that would increase those amounts.

Mr. Thomas said the next decision concerns Phase 2 and if there will or will not be a Phase 2 as there is no funding currently in place for this phase of the project. Mr. Bernosky listed what would take place in Phase 2 to broaden the different facets of ICJIS if funding is forthcoming.

~ Supervisor Kunasek left the meeting ~

Supervisor Wilcox asked if the five departments using ICJIS would share in the cost of maintenance. David Smith replied that this is being discussed between OMB, the five departments and ICJIS personnel and when it becomes more useable, a determination will be made. Discussion ensued on this matter.

~ Supervisor Kunasek returned to the meeting ~

Discussion also ensued on the technical and sharing aspects of ICJIS locally, nationally and with Homeland Security ties with NACo that Supervisor Stapley believed should be pursued. Supervisor Stapley feels that Homeland Security is aware of ICJIS and watching it carefully even though they have to solve some problems at a national level before they can begin locally.

Chairman Kunasek called for coordination through Mr. Smith and the Government Relations staff to work towards Phase 2 and the successful conclusion of Phase 1.

SPUR CROSS RANCH CONSERVATION AREA MASTER PLAN

Presentation by the URS Corporation, Planning Consultants, regarding the Spur Cross Ranch Conservation Area Master Plan. (C3004022M) (ADM3242)

Bill Scalzo, Chief Community Services Officer
Michael Park, URS Corporation
Richard Knox, URS Corporation

Bill Scalzo said the Spur Cross Ranch Conservation Area Master Plan (SCRCA) is the result of a tremendous amount of work and many meetings among the public, County Parks & Recreation, Supervisor Stapley, the State of Arizona, himself and the Town of Cave Creek in efforts to protect these acres of land in perpetuity. The meetings had included some very intense negotiations to obtain the 2,100 acres of unique riparian habitat. The master plan involvement had to have extensive public input because of the many cultural and natural resources in that area that needed to be protected from "invasion" by private and public use and conveyances. A joint planning committee was formed and many public meetings were held and Mr. Scalzo recognized the many people who were involved in this process.

SCRCA is a plan for the only designated conservation area in the County's extensive Park System. It contains more than 100 known archeological sites that must be preserved as the public is allowed to enjoy the various kinds of recreational activities available to them within the limits of acceptable change. The master plan is a framework for the management of SCRCA and identifies management zones, trails, the site plan, signage, graphics, and the projected CIP budget.

Cave Creek Mayor Francia expressed the gratitude of his community towards the Board of Supervisors and in particular to Supervisor Stapley for this effort. He said that for the town it had been a 16 year effort to save Spur Cross from development and the master plan has been in the works for the past two years. He said there had been times when "all could have been lost." The owners of the property were challenging at times but through Supervisor Stapley, we were able to stay the course. He said that this happened as a result of support from the County and the State. To enable this plan, Cave Creek residents levied their first property tax ever and were willing to do it – and would do it again if called upon. He also recognized Bill Scalzo "who always kept the golden sight of commitment, not only to Spur Cross and what it was, but to what was going to happen after the fact." He said, "We have given our children and grandchildren quite a legacy that is always going to be there for them." He hoped it would also serve as a blueprint to other areas in Arizona and throughout the nation on how various levels of government can work together for a very common cause that benefits the many."

Chairman Kunasek asked the Mayor if he was pleased at the result of the master plan and Mayor Francia replied, "Thrilled would be an understatement."

Chairman Kunasek brought up the issue of the private right-of-way access to the ranch buildings and asked if it had been resolved. Supervisor Stapley responded that the ranch owner called him recently and said he is in the process of selling the ranch as part of a federal land exchange and it would become part of the Tonto National Forest, "which solves a myriad of problems."

The Chairman thanked Mr. Scalzo and everyone in the County who had worked to accomplish this. He agreed that it was an excellent example of different governments combining their efforts on a project to serve the public and said he hoped it would serve as an inspiration to others.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox and unanimously carried (5-0) to approve the Spur Cross Ranch Conservation Area Master Plan as presented. Supervisor Stapley said this is a flexible document meant to evolve and progress with time and is an excellent blueprint for this time, with all the built-in qualities that citizens of Maricopa County are looking for.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. 38-43, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated April 5, 2004, as follows.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)

1. Compromise Cases – Angelica Baeza, Rodolfo Chavez, Maria Cordova, Mary Crosswell, Vidal Cruz, Donald Holmes, James Jackson, Eric Jeanes, Bette R. Linz, Derek Meier, Miguel Munoz, Nancy Murrillas, Albert Ortiz, Lorena Sanchez, Robert Sandoval, Joe Sledge, Jr., Francine Soto, Mya Soto, Adriana Tallabas, Monica Tallabas, Sonia Tallabas, Cindy Walker.

Barbara Caldwell, Outside Counsel

2. Write-Off Cases – Mary Bardon, Terry Cahalane, Michael C. Haven, Kimberly Ingram, Porfirio Juarez, Manuela Martinez, Montgomery Rabbany, Agnes Marie Ambrose, Bradford K. Baer, Onie Wheeler Campiglia, Deborah Lynn Geroche, Dontey Deangelo Jackson, Joe Morgan Johnson, Gregory Allen Kennedy, Grover Craig Lesueur, Moises Sanchez Loustaunau, Sr., Douglas Wayne Osgood, Juan Carlos Reyes, Allen Bruce Snyder, Thomas Bird, Jon Paul Burton, Evert John Beebe, Donna Gayle McDowell.
Barbara Caldwell, Outside Counsel

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION; PURCHASE, SALE OR LEASE OF REAL PROPERTY -- A.R.S. §38-431.03(A)(3), (4) AND (7)

3. **Centerre Rehabilitation Hospital of Arizona, LLC**
Tom Manos, Chief Financial Officer/Transition Team Leader
Sandi Wilson, Deputy County Administrator
Ted Shaw, CEO, MIHS
Steve Ellis, MIHS, Director of Materials Management
Christopher Keller, Chief Counsel, Division of County Counsel
Bill Sims, Esq., Outside Counsel

RECORDS OR INFORMATION EXEMPT BY LAW FROM PUBLIC INSPECTION -- ARS §38-431.03(A)(2)

4. **Maricopa Integrated Health System Physician Credentialing**
Christopher Keller, Chief Counsel, Division of County Counsel
Louis Gorman, Deputy County Attorney, Division of County Counsel
James Kennedy, M.D., Maricopa Integrated Health System, Director of Medical Affairs
Ed Fenstermacher, M.D., Maricopa Integrated Health System, HP Medical Director
William Ellert, M.D., President, Maricopa Integrated Health System Medical Staff
Stephanie Davee, Director, Medical Staff Services

PURCHASE, SALE OR LEASE OF REAL PROPERTY -- A.R.S. §38-431.03(A)(7)

5. **Potential acquisition of downtown office space**
Tom Manos, Chief Financial Officer
Sandi Wilson, Deputy County Administrator
Joy Rich, Chief Regional Development Services Officer
Dennis Lindsey, Real Estate
Terry E. Eckhardt, Deputy County Attorney, Division of County Counsel
William Riske, Deputy County Attorney, Division of County Counsel

SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION -- A.R.S. §38-431.03(A)(4)

6. **Agreement between John J. Gorman and Maricopa County**
Joy Rich, Chief Regional Development Services Officer
Elizabeth Yaquinto, Deputy County Attorney, Division of County Counsel

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

INFORMAL SESSION

April 5, 2004

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION -- A.R.S. §38-431.03(A)(3) AND (4)**

7. **Jane Jones, et al., v. Maricopa County, et al.**
Maricopa County Superior Court No. CV 2002-024945
Peter Crowley, Manager, Risk Management
Patrick Spencer, Risk Management
Richard A. Stewart, Deputy County Attorney, Division of County Counsel

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- A.R.S. §38-431.03(A)(3) AND (4)

8. **Liquor License – Thunder Pass Food & Spirits**
Dennis Carpenter, Deputy County Attorney, Division of County Counsel
Paul Golab, Deputy County Attorney, Division of County Counsel

**LEGAL ADVICE; PURCHASE, SALE OR LEASE OF REAL PROPERTY -- A.R.S. §38-431.03(A)(3)
AND (7)**

9. **Tax Deeded Land Sale**
Paul Golab, Deputy County Attorney, Division of County Counsel
William Knopf, Deputy County Attorney, Division of County Counsel
Kevin Costello, Deputy County Attorney, Division of County Counsel
Fran McCarroll, Clerk of the Board
David Browning, Tax Services Manager, Treasurer's Office

MEETING ADJOURNED

After consideration of the above-listed items and with no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board